



Health Services
LOS ANGELES COUNTY

July 30, 2013

Los Angeles County
Board of Supervisors

Gloria Molina
First District

Mark Ridley-Thomas
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

TO: Supervisors Mark Ridley-Thomas, Chairman
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

FROM: Mitchell H. Katz, M.D.
Director

SUBJECT: **NOTIFICATION OF USE OF DELEGATED AUTHORITY
TO EXECUTE NAME CHANGE AMENDMENTS TO
VARIOUS AGREEMENTS WITH CATHOLIC
HEALTHCARE WEST**

Mitchell H. Katz, M.D.
Director

Hal F. Yee, Jr., M.D., Ph.D.
Chief Medical Officer

Christina R. Ghaly, M.D.
Deputy Director Strategic Planning

This is to advise the Board that the Department of Health Services (DHS) is exercising its delegated authority, approved on June 12, 2007 (Attachment A), to execute amendments to DHS agreements for contractors' name change(s), subject to review and approval by County Counsel and the Chief Executive Office (CEO) and notification to the Board.

The amendments to the Agreements identified on Attachment B will bring about the contractor's name change from Catholic Healthcare West to Dignity Health.

County Counsel has reviewed and approved the Amendments as to form. The CEO has also reviewed and approved the Amendments.

If you have any questions or require additional information, please let me know.

MHK:JA:gh

Attachments (2)

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

313 N. Figueroa Street, Suite 912
Los Angeles, CA 90012

Tel: (213) 240-8101

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www.dhs.lacounty.gov

To ensure access to high-quality, patient-centered, cost-effective health care to Los Angeles County residents through direct services at DHS facilities and through collaboration with community and university partners

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Health Services
LOS ANGELES COUNTY

June 12, 2007

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

32

JUN 12 2007

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Zev Yaroslavy
Third District

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Fourth District

Michael D. Antonovich
Fifth District

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**APPROVAL OF DELEGATED AUTHORITY TO THE
DEPARTMENT OF HEALTH SERVICES TO EXECUTE
AMENDMENTS FOR CONTRACT ASSIGNMENTS AND
DELEGATIONS AND CONTRACTORS' NAME CHANGES
(All Districts) (3 Votes)**

IT IS RECOMMENDED THAT YOUR BOARD:

Delegate authority to the Director of Health Services, or his designee, to execute amendments to Department of Health Services' (DHS or Department) contracts, substantially similar to Exhibit I for contract assignments resulting from acquisitions, mergers, or other changes in ownership, and substantially similar to Exhibit II for contractors' name changes, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

In an effort to reduce Board agenda actions resulting from acquisitions, mergers, or other changes in ownership, or contractors' name changes, that do not impact the general contractual terms or payment provisions, the Department is seeking delegated authority to execute related amendments to reflect the correct legal entity and responsibilities of the parties when ownership changes occur, or acknowledge a contractor's name change, subject to review and approval by County Counsel and the Chief Administrative Office and notification to the Board offices.

FISCAL IMPACT/FINANCING:

There is no fiscal impact as a result of this action.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Currently, all contract assignments resulting from mergers, acquisitions, or other changes in ownership, and contractors' name changes amendments are presented as an agenda item for your Board's approval. Under the recommended action, DHS will use delegated authority to execute such amendments.



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To improve health
through leadership,
service and education.

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DHS will continue to conduct an analysis of mergers and acquisitions as required under the Evaluation of Vendors/Contractors Engaged in Mergers or Acquisitions Board policy to determine the appropriateness of continuing to contract with a vendor which has changed its corporate status or merged with or been acquired by another company.

County Counsel has approved Exhibits I and II as to form.

CONTRACTING PROCESS:

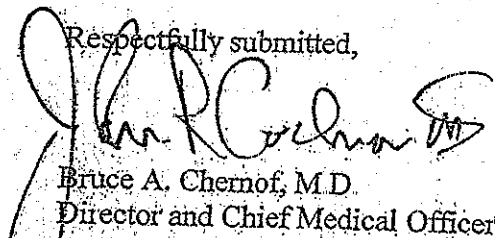
Not applicable on this action.

IMPACT ON CURRENT SERVICE (OR PROJECTS):

Approval of the recommended action will expedite the Department's execution of these amendments to ensure that contract documents reflect the appropriate contractor name and business status.

When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Bruce A. Chernof, M.D.
Director and Chief Medical Officer

BAC:ma

BL for delegated authority for name change ma.wpd

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

ATTACHMENT B

**DHS AGREEMENTS
AFFECTED BY THE NAME CHANGE OF
CATHOLIC HEALTHCARE WEST TO DIGNITY HEALTH**

Name of Agreement	Agreement No.	Name change from Catholic Healthcare West To Dignity Health
Physicians In Post Graduate Training Affiliation Agreement	H-700853	Dignity Health dba 1) California Hospital Medical Center, 2) Glendale Memorial Hospital and Health Center, 3) Northridge Medical Center-Roscoe Campus, and 4) St. Mary Medical Center-Long Beach
Hospital Preparedness Program Agreements	H-705555	Dignity Health dba Northridge Hospital Medical Center-Roscoe Campus
	H-705558	Dignity Health dba St. Mary Medical Center-Long Beach
	H-705561	Dignity Health dba California Hospital Medical Center
	H-705618	Dignity Health dba Glendale Memorial Hospital and Health Center
Paramedic Base Hospital Agreements	H-705645	Dignity Health dba St. Mary Medical Center-Long Beach
	H-705663	Dignity Health dba Northridge Hospital Medical Center-Roscoe Campus
	H-705678	Dignity Health dba California Hospital Medical Center
Trauma Center Services Agreements	H-703475	Dignity Health dba California Hospital Medical Center
	H-703479	Dignity Health dba St. Mary Medical Center-Long Beach
Impacted Hospital Program Agreement	76365	Dignity Health dba California Hospital Medical Center

7/3/13